



**DAVE BROWN @ MOUNTAIN & UNIVERSITY
HOMEOWNER'S ASSOCIATION**

Kinney Management Services

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Board of Directors Open Meeting Minutes

Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207

November 8th, 2011

Board of Directors Present - Nancy Salzwedel-President, Michael Russo-Vice President, Floyd Nygaard -Director, Delores Nabors - Director Not present; Wendal Hemmer-Sec./Treas.,

Management Present – Scott Coleman

Meeting called to order by Nancy Salzwedel 7:07 pm.

Minute Approval

The September 13th, 2011 meeting minutes were reviewed and corrected and unanimously approved as drafted, Michael made the motion to accept, Delores Nabors seconded and the motion passed by unanimous vote.

Financial Report

The board reviewed the 2012 budget draft in all categories and the following changes were made the to the annual budgets..

1. Tree fertilizer was take from 1,000 to a 0 budget
2. Playground equipment was taken from 340 a 0 budget
3. Plant and Tree replacement was taken reduce from 3,000 to 1,000
4. Storm Damage erosion repair was reduced from 7,500 to 5,000
5. Wall and fence repair was reduced from 1,200 to 1,000
6. Collection costs were increased from 8,520 to 9,000
7. Lien Expenses were increased 600 to 1,000
8. Taxes and License and permits was increase from 891 to 2,800

New Business

1. The annual meeting will be scheduled for – Tuesday. Jan. 17th, 2012 – The meeting is reserved and held at the Multigenerational Center. A motion was made by Michael to approve and seconded by Delores, the voting was unanimous
2. The board will also schedule its next open meeting for Tuesday 17th, 2012 immediately before the annual meeting. . A motion was made by Michael to approve and seconded by Delores, the voting was unanimous
3. Nancy and Floyd's board position are up for re-election in Jan. 2012. They both expressed their desire to remain on the ballot for the annual election in to be held in January 2012.

Old Business Landscape – update – Nancy Salzwedel

1. Revise plan and draft RFP requirements to renovate the natural wash common area tract to resolve the issue of flooding University Street when it rains. The community manager is to receive obtain bids that will be reviewed at the next meeting.
2. Operation clean sweep will be scheduled for the week of March 12th. 2012

Bids and Proposals

There were no new or revised bids or proposals for review or approval.

Open Forum

The annual neighborhood park meeting that was held on November 5th, 2011 was deemed a success and good turnout. Council woman Deena Higgins attended the meeting.

Next Meeting

The next meeting will be on Tuesday January 17th at the Red Mountain Multigenerational Center

There being no further business brought before the board, the meeting was adjourned at 7:52 pm, Michael made the motion to adjourn Delores seconded and the voting was unanimous.

Respectfully Submitted by,

Scott Coleman,
Recording Secretary

Approved: _____ Date: _____

Board Position: _____